UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

IN RE AON ERISA LITIGATION

Master Docket No. 04 C 6875

Judge Charles R. Norgle

CLASS COUNSEL'S MOTION FOR (1) AN AWARD OF ATTORNEYS' FEES AND EXPENSES; AND (2) COMPENSATION AWARDS TO THE NAMED PLAINTIFFS

Class Counsel, pursuant to Rule 23 of the Federal Rules of Civil Procedure respectfully move this Court to enter Orders and/or Judgments: (1) granting an award of attorneys' fees and reimbursement of litigation expenses; and (2) approving compensation awards to the Named Plaintiffs. This motion is based on the Memorandum of Law and Declaration of Adam J. Levitt submitted in support thereof, the Class Action Settlement Agreement, dated April 8, 2010 (Docket No. 262), all other pleadings and matters of record, and such additional evidence or argument that may be presented at the hearing on this matter.

Dated: September 3, 2010

WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLC

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